## NOTICE OF MEETING OF THE FINANCE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Finance Committee of the Dodge County Board of Supervisors on **Tuesday May 14, 2013**, at 8:00 a.m. in Room H & I on the 1st floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to order, Roll call and Certification of Public Notice
- 2. Consideration to:
  - a. Deviate from the Agenda
  - b. Minutes from Finance Meeting of April 09, 2013
- 3. Committee Member Reports
- 4. Consideration of Budget Re-Appropriation
  - a. MCHA IID Clearview
  - b. Psychiatric Hours Human Services and Health
- 5. Consideration of Requests to Purchase Items Costing Over \$3,000
  - a. Point Blank ballistic Go Shields Sheriff Department
- 6. Consideration of Continuing Disclosure Reporting
- 7. Consideration of Write Off of checks from the General Checking Account
- 8. Consideration of the following reports:
  - a. Statement of the Dodge County Treasurer
  - b. County Investments Treasurer
  - c. Notes Proceeds Investment Reports
  - d. Banking RFP
  - e. County Sales Tax Report
  - f. First Quarter Analysis 2013 Expenditures
  - g. Year Ending 2012 Closing
- 9. Discussion Items:
  - a. Government Finance Professional Development Scholarship
  - b. Strategic Planning Model
  - c. US Department of Labor Audit
  - d. Open Records Request
  - e. Preliminary 2014 Budget Discussion
- 10. Date, time and place of next meeting. June 11, 2013, at 8:00 a.m. Room H & I on the 1st floor of the Dodge County Administration Building
- 11. Adjourn.

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

RECEIVED IN THE OFFICE OF COUNTY CLERK

MAY 09 2013

DODGE COUNTY, WIS.